

Bay Area Partnership Board

Chair

2008-11-10 13:00:00.0

Rick Ramacier

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California
Plan Bay Area Briefing

Vice Chair

John Ristow

This agenda was updated 2008-11-12 11:20:40.0. It is accurate to the best of our knowledge at that time.

Staff Liaison

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

Alix Bockelman

1:00 PM

1. Call to Order / Introductions

Presented by: John Ristow

1:05 PM

2. Approval of Meeting Minutes of June 27, 2008

- [02 Partnership Board Minutes June2008.pdf](#)

Discussion / Action Items

1:10 PM

3.

Transportation 2035

Building Momentum for Change*

Staff seeks the Board's input on specific, bold strategies that the region ought to pursue to "close the gaps" in our Transportation 2035 performance objectives.

a)

Presented by: Ashley Nguyen

- [03a T2035 Momentum for Change.pdf](#)

Update on Transit Capital and Operating Projections*

- b)** *MTC staff will provide revised projections of transit capital and operating needs and shortfalls, and a proposed distribution of T2035 discretionary funds for transit maintenance.*

Presented by: Glen Tepke

- [03b2 T2035 transit projections attachments.pdf](#)
- [03b T2035 Update on Capital and Projections.pdf](#)

2:10 PM

Update on High Occupancy Toll Implementation

The MTC Planning Committee held a workshop on the Regional HOT Network on

- 4.** *November 3. The workshop was a follow-up from the regularly scheduled October Planning Committee meeting. Staff will report on discussion at the workshop.*

Presented by: Andrew Fremier

- [04 Update HOT Implementation.pdf](#)

2:55 PM

5.

Other

3:00 PM

6.

Adjourn / Next Meeting

Next meeting

TBD

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